

EXECUTIVE/PERSONNEL COMMITTEE MEETING
BOARD OF TRUSTEES
THE METROHEALTH SYSTEM
April 25, 2018

Committee Members Present: Mr. McDonald, Mr. Monnolly, Dr. Silvers, Ms. Whiting

Additional Trustees Present: Mr. Moss, Mr. Schneider

Staff Present: Dr. Boutros, Mr. Phillips, Mr. Stern, Ms. Platten, Mr. Richmond

Mr. McDonald called the meeting to order at 8:00 a.m.

Mr. McDonald advised the Board members that a new schedule had been posted for the Facilities and Space Committee meetings. He also advised that planning for the Board Retreat was proceeding and a notice would be sent soon.

The minutes for the meeting of February 28, 2018, were approved as submitted.

Executive Session

Mr. McDonald indicated that all of the matters to be considered involved Trade Secrets and matters requested to be kept confidential by law. Upon unanimous roll call vote, the Committee went into Executive Session to discuss such matters.

The meeting was adjourned at approximately 10:15 a.m.

Respectfully submitted,

Mr. Thomas M. McDonald
Chair